

SEATTLE CITY COUNCIL PARKS, SEATTLE CENTER, LIBRARIES, AND **GENDER PAY EQUITY COMMITTEE***

AGENDA Friday, January 24, 2014 9:30 a.m.

Members: Jean Godden, Chair

Bruce A. Harrell, Vice-Chair Tom Rasmussen, Member

Kshama Sawant, Alternate

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Committee Chair Telephone: 206-684-8807

Staff: Bailey Bauhs, Legislative Assistant

Monica Ghosh, Legislative Assistant

Location: Council Chamber, City Hall

> 600 Fourth Avenue Seattle, WA 98104

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/godden/

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

A. Call to Order

B. Public Comment

C. Items of Business

1. Chair's Report

(5 minutes)

2. Seattle Center 2014 Director's Report

BRIEFING (10 minutes)

Presenter: Robert Nellams, Director, Seattle Center

Supporting Documents:

a. 2014 Director's Report

b. 2013-2015 Strategic Business Plan Memo

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=pn





3. Seattle Center Advisory Commission's 2013 Annual Report

BRIEFING (15 minutes)

Presenter: Holly Golden, Seattle Center Advisory Commission

Supporting Document:

a. 2013 Seattle Center Annual Report

4. Seattle Department of Parks and Recreation (DPR) 2014 Action Items for Council

BRIEFING (10 minutes)

Presenter: Christopher Williams, Acting Superintendent, DPR

Supporting Documents:

a. Superintendent's Report

5. Seattle Public Libraries (SPL) 2014 Preview

BRIEFING (10 minutes)

Presenter: Marilynne Gardner, SPL

Supporting Documents:

a. 2014 Preview Memo

b. 2014 Operation Plan

D. Adjournment